



June 28, 2004

Revised Agenda

CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE
Thursday, July 8, 2004
650 Capitol Mall, Fifth Floor
Bay-Delta Room
Sacramento, California

Agenda

At the discretion of BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC. Order of agenda items is subject to change.

- 9:00 a.m.
1. Welcome and Opening Remarks
 2. Director's Report
 3. Subcommittee Reports
 4. **Program Plans:** 2004 Program Plans
 - Criteria for Approving Program Plans (Informational Item)
 - Recommendations from Subcommittees
 - Recommendation on Program Plans (Action Item)
 5. **Delta Improvements Package:** Recommendation of Adoption of Draft Memorandum of Understanding (Action Item)
- Working Lunch:
6. **Ecosystem Restoration Program:** Update on Battle Creek Restoration (Informational Item)
 7. **CALFED Bay-Delta Program Multi-Species Conservation:** Reinitiation of Programmatic Consultation for Covered Species. Evaluation of Progress Toward Achieving Milestones and Efficacy of EWA (Informational Item)
 8. **10-Year Finance Plan:** Update (Informational Item)
 9. **Proposal Solicitation Process:**
 - 9A. **Ecosystem Restoration Program:** ERP Monitoring Proposal Solicitation Priorities and Selection Processes and Criteria (Action Item)
 - 9B. **Science Program:** Science Program Proposal Solicitation Priorities and Selection Processes and Criteria (Action Item)
- Public Comment
- 4:00 p.m. Adjourn

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- If you have any questions or need additional information, please contact Heidi Rooks at (916) 445-0533. Visit our website at <http://calwater.ca.gov>.
 - If you have questions or need reasonable accommodations due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.